

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2012
Secretary of State**

DOCUMENT# 302982

Entity Name: BAL HARBOUR MANOR INC

Current Principal Place of Business:

10190 COLLINS AVE.
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10190 COLLINS AVE.
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 59-1287048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANICE LEVY & ASSOCIATES, INC.
741 PETUNIA DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: REVERTE, PATRICIA
Address: 10190 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: VP
Name: DALTON, DIANA
Address: 10190 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: SEC
Name: BARRETO, JEAN
Address: 10190 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: D
Name: CARMEL, RICHARD
Address: 10190 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL

Title: PRES
Name: CROVO, PETER
Address: 10190 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER CROVO

PR

05/04/2012

Electronic Signature of Signing Officer or Director

Date